



SHERIDAN HISTORICAL SOCIETY

Trustee Meeting

Monday, 7:00 p.m.

November 26, 2012

The meeting was called to order in the Community Room, Sheridan City Hall, at 4101 S Federal Blvd. by Cliff Mueller at 7:18 p.m.

Answering Roll Call of Board Members: Cliff Mueller, Bill Carter, Roger Rowland, and Bonita Hutcheson. Absent Chuck West and Rowena Yarbrough.

There were no guests.

The minutes of September 24, 2012 were approved as corrected. Motion made by Roger, seconded by Bill. The correction being a Resolution for the combined Historical Societies needs to be prepared. Englewood HPS will draft the Resolution for us.

Roger gave the Treasurer Report, in the accounts we have \$11,969.63. Cliff sold a book for \$2.00. A motion was made by Bonita, seconded by Cliff to accept the report. Motion carried.

Cliff heard from the Historical Society in Parker and forwarded it to Jim Jordan of the Englewood HPS.

Monaghan's now has an extra room to be open soon.

The McBroom cabin Plaque needs final wording.

Bill has the tapes for transcribing; he forgot to bring them but will get them to the Society.

The meeting was adjourned at 8:06 p.m.: